

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 17, 2009

DEPARTMENT: PUBLIC WORKS

DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of an Interlocal Agreement between the Clean Water Coalition, the Cities of Las Vegas, North Las Vegas and Henderson and the Clark County Water Reclamation District allowing these member agencies to provide different types of support services such as financial, legal and human resources to the Clean Water Coalition - All Wards

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Clean Water Coalition was formed for the purpose of planning, permitting, designing, constructing and operating a Systems Conveyance and Operation Program to collect and convey treated effluent from the respective treatment facilities of each agency to Lake Mead. Support services are needed from the member agencies to carry out the daily affairs of the organization. This Agreement is a renewal of a 5-year agreement, which allows the member agencies to provide those services until the Agreement expires on June 30, 2014.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement

Motion made by GARY REESE to Approve Items 14-84

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW)